

**Reservoir High School Music Boosters
Executive Board Meeting
May 12, 2008**

Call to Order

President Wes Alexander called the meeting to order at 7:35.

Minutes of the 4/14/08 Executive Board meeting

Minutes of the 4/14/08 Executive Board meeting were distributed. They were approved as written.

Music in Motion

George Wilson presented a check to the Music Boosters from the funds raised for Music in Motion, to which the RHS Music Boosters were a contributor. The marching competitions that Music in Motion planned to sponsor in 2003 and 2004 had to be cancelled due to inclement weather.

Treasurer's Report

- Anne Lee reviewed the Profit and Loss Budget Performance spreadsheet.
- Some additional equipment will be purchased: speaker stands and cables, and another hard drive to store music on the department's computer.
- Income is about \$6000 less than budgeted, but expenses are \$10,000 less than budgeted, so our finances are doing OK.
- Anne explained how the spring trip refund was calculated.

Hot Business

- Music Department Banquet
 - There are 312 signed up, and a few more have left envelopes. They can seat 336, so it will be a full house! Lots of folks volunteered to help because there was a check box on the form.
 - Dinner starts at 6, the senior video will be at 6:40, the indoor guard at 7:15, and awards at 7:40. Matt Dubbs hopes to be done by 9:15.
- 5K Race
 - Greg Schuler projects that the race will net \$6200 total; some money still needs to come in. The race went well despite the rain. Greg received lots of compliments about the music. Greg is assembling some lessons learned. 280 registered, the no-show rate was about 25%, and 169 finished the race. Greg will send pictures and thank you notes to the sponsors.
- Concert Uniforms
 - Shirley Eden proposed that the boys wear tuxedos next year. Chris Mitchell provided her with the name of a contact who does tuxedos for several high schools. He will measure students for the new tuxedos the first year. They would cost \$125 each, and would be hemmed. He could provide tuxedos within about 2 weeks of doing the measurements. He will provide Shirley with a written proposal.

- The company we buy dresses from will sell tuxedos for \$75 each. The company would not measure the students, and the pants would not be hemmed.
- Shirley proposed that the boys buy the pants for \$35 each, and the music boosters purchase the jackets.
- Anne Lee felt we could cover the cost of the tuxedos out of the surplus funds we have. We could also increase how much we set aside annually for uniform replacement.
- Election of new Executive Board
 - John Lee called for any nominations from the floor. None were received.
 - Nominees:
 - President – Rob Dice
 - Vice President – Chris Mitchell
 - Secretary – Scott Schiller
 - Treasurer – Leo Garcia
 - The nominees were elected, and will take office on July 1.

Staff Comments

- Matt Dubbs, bands
 - The awards banquet is the last major event of the school year. They're working hard getting ready.
 - The marching band meeting is Monday, June 2. It would be a good opportunity to call for volunteers.
- Greg Knauf, choral
 - Madrigals will sing at Cedar Lane on Thursday.

Open Discussion

- Rob Dice has finished the senior video, and he's really excited about it.
- Brian Donnelly will do a slide show during the dinner.
- Anne Lee reminded people to turn in any receipts for which they want to be reimbursed by June 30, when the fiscal year ends.

Adjournment

With no further business before the group, the meeting adjourned at 8:30 p.m. The next general membership meeting is scheduled for June 9, 2008 at 7:30 p.m. in the music suite.

Respectfully submitted,

Susannah Schiller
Secretary, RHS Music Boosters

Thomas E. Martin (TEM Trucking) has supported the car washes for the past year by providing water at cost.

Email to

Matt – spring trip destination

Brian – anything he wants to say about first competition, need additional volunteers, etc.

Susan Kostenbader re publicity